

**INDIANA ARTS COMMISSION
COMMITTEE ON THE FUTURE**

Lilly Hall, Butler University
Indianapolis, Indiana
December 9, 2011

Jeff Kirk, Chair

Minutes

Members present: Gil Cárdenas, Donna Catalano, Karen Ellerbrook, Jeff Kirk, Dick Stifel, Trevor Yager

Members absent: Linda Goad

IAC staff present, Michelle Anderson, April Blevins, Susan Britsch, Kristina Davis, Laura Frank, Bobbie Garver, Dennis Hardin, Lewis Ricci, Rex Van Zant

1. IAC Commissioner Jeff Kirk called the meeting to order at 3:30 p.m.
2. IAC Commissioner Trevor Yager moved to pass Committee on the Future minutes from June 30, August 30, and November 15, 2011. IAC Commissioner Karen Ellerbrook seconded the motion. The motion passed.
3. IAC Commissioner Trevor Yager moved to adjourn the meeting. Ms. Ellerbrook seconded the motion. The motion passed. The meeting adjourned at 3:35 p.m.